



BROWN COUNTY LIBRARY
515 PINE STREET GREEN BAY, WI 54301-5194

BRIAN M. SIMONS
EXECUTIVE DIRECTOR

PHONE (920) 448-5810
FAX (920) 448-4364

Simons_BM@co.brown.wi.us
www.browncountylibrary.org

"Connecting people, ideas, and community."

BROWN COUNTY LIBRARY BOARD

NOTE LOCATION: Ashwaubenon Branch Library

1060 Orlando Drive

Thursday, May 19, 2016

5:15 p.m.

AGENDA

1. Call to Order
2. Approve Agenda and Minutes
3. Communications and Open Forum for the Public
4. Library Business
 - a. Financial Manager's Report, Bills and Donations
5. Facilities Report
 - a. Observation, Discussion and Possible Action Regarding Ashwaubenon Branch Roof
 - b. Discussion and Possible Action Regarding 425 Funds
6. Approve Potential Central Library Third Floor Tenant
7. Discussion and Possible Action Regarding HGA Facilities Master Plan
8. Discussion and Possible Action on Green Bay Model Railroader's Club Lease Renewal
9. Nicolet Federated Library System
10. President's Report
11. Library Director's Report
12. Old Business
13. Such Other Matters as are Authorized by Law
14. Adjournment

Notice is hereby given that action by the Library Board may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made.

A handwritten signature in black ink, reading "Michael W. Aubinger". The signature is written in a cursive style with a large, stylized 'M' and 'A'.

Michael Aubinger
Library Board President